MEETING OF THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Thursday, April 2, 2015
TIME: 9:30 a.m.
PLACE: Mauli Ola Boardroom
Na Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai‘i 96817

AGENDA

I. Call to Order
II. Approval of Minutes
III. Community Concerns*
IV. New Business
V. Unfinished Business
VI. Executive Session**
   A. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui, Esq., and Jim McMahon, Esq., regarding questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding public land trust revenues and a ceded lands inventory. Pursuant to HRS 92-5(a)(4).

VII. Beneficiary Comments*
VIII. Announcements
IX. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: This portion of the meeting will be closed pursuant to Hawai‘i Revised Statutes sections 92-4 (Executive meetings) and 92-5. For further information, please call 594-1964.
STATE OF HAWAI‘I
OFFICE OF HAWAI’AN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES

April 2, 2015  9:30 a.m.

ATTENDANCE:
Chairperson John Waihe’e, IV
Vice-Chairperson Peter Apo
Trustee Dan Ahuna
Trustee Rowena Akana
Trustee Haunani Apoliona
Trustee Hulu Lindsey
Trustee Robert Lindsey

BOT STAFF:
Bethann AhSing
Capsun Poe
Claudine Calpito
Crayn Akina
Davis Price
Dayna Pa
Harold Nedd
Kama Hopkins
Kauikealani Wailehua
Lady Elizabeth Garrett
Laurene Kaluau-Kealoha
Lehua Itokazu
Liana Pang
Louise Yee Hoy
Melissa Wennihan
Nathan Takeuchi
Reynold Freitas

ADMINISTRATION STAFF:
Kamana’opono Crabbe, Ph.D., Shame / COO
Kāwika Burgess, Pou Nui / COO
Alice Silbanuz, MRM
Derek Kauanoe, ADV-GOV
Garett Kamemoto, MRM
Hawley Jona, CFO
Jim McMahon, ADV
Jocelyn Doane, PUBL
Jon Ching, PUBL
Joseph Kuhio Lewis, CMTY ENGMT
Kamoa Quitevis, CULTU
Kawika Riley, ADV
Kehau Abad, CMTY OUT
Keola Lindsey, COMP
Koalani Kaulukukui, CC (by phone)
Miles Nishijima, LPM
Momilani Lazo, CEO
Ryan Gonzales, CMTY ENGMT
Sterling Wong, PUBL

EXCUSED:
Trustee Lei Aku Isao
Trustee Colette Machado

GUESTS:
Sherry Broder, Esq.

I. CALL TO ORDER

Chair Waihe’e calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, April 2, 2015 to order at 9:32 a.m.

Chair Waihe’e notes for the record that PRESENT are:

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>AT CALL TO ORDER</th>
<th>TIME ARRIVED</th>
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</thead>
<tbody>
<tr>
<td>CHAIR</td>
<td>JOHN</td>
<td>WAIHE‘E, IV</td>
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<td>VICE-CHAIR</td>
<td>PETER</td>
<td>APO</td>
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<td>TRUSTEE</td>
<td>HAUNANI</td>
<td>APOLOiona</td>
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<td>TRUSTEE</td>
<td>CARMEN &quot;HULU&quot;</td>
<td>LINDSEY</td>
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<td>TRUSTEE</td>
<td>ROBERT</td>
<td>LINDSEY</td>
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<td>TRUSTEE</td>
<td>DAN</td>
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<td>TRUSTEE</td>
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At the Call to Order, FIVE (5) Trustees are PRESENT, thereby constituting a quorum.
EXCUSED from the BAE Meeting are:

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>COMMENT</th>
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</thead>
<tbody>
<tr>
<td>TRUSTEE LEI AHU ISA</td>
<td>MEMO – REQUESTING TO BE EXCUSED</td>
</tr>
<tr>
<td>TRUSTEE COLETTE MACHADO</td>
<td>MEMO – REQUESTING TO BE EXCUSED</td>
</tr>
</tbody>
</table>

II. APPROVAL OF MINUTES

None

III. COMMUNITY CONCERNS*

None

IV. NEW BUSINESS

None

V. UNFINISHED BUSINESS

None

VI. EXECUTIVE SESSION***

A. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui Esq., and Jim McMahon, Esq., regarding questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding public land trust revenues and a ceded lands inventory. Pursuant to HRS section 92-5(a)(4).

Chair Waihe’e asks for a motion to resolve into Executive Session pursuant to HRS § 92-5(a)(4).

Trustee Hulu Lindsey moves to resolve into Executive Session.

Trustee Apoliona seconds the motion.
Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

<table>
<thead>
<tr>
<th>TRUSTEE</th>
<th>1</th>
<th>2</th>
<th>'AE (YES)</th>
<th>A'OLES (NO)</th>
<th>KANALUA (ABSTAIN)</th>
<th>9:35 a.m.</th>
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<tbody>
<tr>
<td>LEI AHU ISA</td>
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<td>TOTAL VOTE COUNT</td>
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**MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED**

The committee resolved into Executive Session at 9:35 a.m. to discuss:

**VI. EXECUTIVE SESSION***

A. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui Esq., and Jim McMahon, Esq., regarding questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities regarding public land trust revenues and a ceded lands inventory. Pursuant to HRS section 92-5(a)(4).

The committee returned to Open Session at 1:14 p.m.

**VII. BENEFICIARY COMMENTS***

None

**VIII. ANNOUNCEMENTS**

Chair Waihe'e announces that in Executive Session the committee discussed public land trust revenues and ceded lands inventory.
IX. ADJOURNMENT

Trustee Robert Lindsey moves to adjourn the BAE meeting.

Trustee Apoliona seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

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<th>TRUSTEE</th>
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<th>'AE (YES)</th>
<th>A'OLE (NO)</th>
<th>KANALUA (ABSTAIN)</th>
<th>1:15 p.m.</th>
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Chair Waihe'e adjourns the BAE meeting at 1:15 p.m.
Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on April 22, 2015.

Trustee John Waihe'e, IV
Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):
- Notice of Excused Absence (2)